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Companies Announcement Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

## **Announcement – Directors Interests - Correction**

**December 9, 2010**

Please find attached amended Appendix 3 Y for directors M Hurd and S Collopy.

The Appendix 3Y for Director Mark Hurd lodged December 8 2010 is amended due to an incorrect carry-forward of the closing balance from the Appendix 3Y lodged July 8, 2008, through subsequent lodgements. The opening balance has now been amended by 100,000 shares to correct this.

The Appendix 3Y for Director Shaun Collopy lodged December 8 2010 so as to correct an arithmetic error in calculating the closing balance on the Appendix 3Y lodged December 4, 2009. This difference has been carried through the subsequent lodgement. The opening balance has now been amended by 900,000 shares to correct this.

Chris Peirce  
Company Secretary

### **About MGM Wireless Ltd and Messageyou, LLC**

*MGM Wireless Ltd is a public company with a market capitalisation of A\$ 1.9 m listed on the Australian Securities Exchange (ASX code: MWR). The company trades as Messageyou, LLC in the United States, with its head office in Silicon Valley at Sunnyvale, Cal.*

*The company's patented School Attendance Management solutions empower schools to effectively communicate to parents and caregivers using SMS text messaging in combination with culturally sensitive communication to improve attendance, student welfare and safety. MGM Wireless is recognized in Australia and internationally as pioneers and market leaders. MGM's professional services team delivers an integrated suite of software and communications using its own infrastructure. The solutions enable schools to reduce costs, increase productivity, discharge their duty of care, engage parent involvement, and ultimately improve student learning and social outcomes. Schools in Australia, New Zealand and America use Messageyou software in their day to day operations.*

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## Appendix 3Y

### *Change of Director's Interest Notice*

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity:</b> MGM Wireless Limited
<b>ABN:</b> 93 091 351 530

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Hurd
<b>Date of last notice</b>	2 December 2010

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mark Edwin Hurd ATF Mark Hurd Investment Fund  Trustee and beneficiary
<b>Date of change</b>	2 December 2010
<b>No. of securities held prior to change</b>	15,142,500 ordinary shares 2,500,000 options (31/01/2011; 22 cents) 3,500,000 options (30/04/2013; 2 cents)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	\$8,500
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ value
<b>No. of securities held after change</b>	16,142,500 ordinary shares 2,500,000 options (31/01/2011; 22 cents) 3,500,000 options (30/04/2013; 2 cents)

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share issue as per SPP
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## Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity:</b> MGM Wireless Limited
<b>ABN:</b> 93 091 351 530

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Shaun Collopy
<b>Date of last notice</b>	2 December 2010

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	2 December 2010
<b>No. of securities held prior to change</b>	1,555,555 ordinary shares 2,000,000 options (15/04/2012; 2 cents) 1,000,000 options (30/04/2013; 2 cents)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$850 value
<b>No. of securities held after change</b>	1,655,555 ordinary shares 2,000,000 options (15/04/2012; 2 cents) 1,000,000 options (30/04/2013; 2 cents)

<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Share issue as per SPP</p>
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**Part 2 – Change of director’s interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	